Notice of the meeting was given in advance by publication in the Sheridan County Journal Star, the designated method for giving notice as shown by the affidavit of publication on file in the City Clerk's office. Agendas of the meeting were simultaneously given to the Council President and all members of the Council. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

A meeting of the City Council of the City of Gordon was called to order by Council President Dehart at 6:00 p.m., March 27, 2025, in the Council Chambers of the City Auditorium. The Council President noted the location of the Open Meetings Laws in the back of the room.

Present: Dehart, Petersen, Evans, Gates, and Woodbeck.
Absent: No One.

Motion by Woodbeck, seconded by Evans to approve the minutes from the March 13, 2025 meeting. Ayes: Petersen, Evans, Gates, Woodbeck and Dehart.

Abbreviations for this legal: EX, Expense; FE, Fee; GR, Groceries; MI, Mileage; RE, Reimburse; RPT, Report; SA, Salaries; SE, Services; SU, Supplies.

Motion by Gates, seconded by Petersen to approve the Payroll Warrants. Ayes: Evans, Gates, Woodbeck, Dehart and Petersen.

PAYROLL LIABILITIES

EFTPS	**Federal Tax Payment System**	**RE**	**$12,205.42**
EFTPS	**NE Child Support Pymnt Center**	**RE**	**$260.77**
55195	**Janelle Hotz**	**RE**	**$17.52**
55196	**NW Mutual**	**RE**	**$4,577.76**
EFTPS	**NW Mutual**	**RE**	**$507.85**
EFTPS	**AFLAC**	**RE**	**$2,020.78**
EFTPS	**Ameritas - Vision**	**RE**	**$261.36**
EFTPS	**Ameritas - Dental**	**RE**	**$560.24**
EDEP	**Employee Paychecks 3/14/25**	**SA**	**$37,208.22**
	TOTAL PAYROLL WARRANTS		**$57,619.92**

Motion by Woodbeck, seconded by Petersen to approve the March 27, 2025 Expense Warrants. Ayes: Gates, Woodbeck, Dehart, Petersen and Evans.

EXPENSE WARRANTS

EFTPS	**BOK Financial**	**EX**	**$13,027.50**
EFTPS	**BOK Financial**	**EX**	**$24,721.25**
EFTPS	**Airport Authority**	**RE**	**$795.95**
EFTPS	**Airport Bond Savings MM**	**RE**	**$421.41**
EFTPS	**BC/BS**	**EX**	**$16,069.53**
55259	**Beguin Vet Clinic**	**RE**	**$10.00**
55260	**Biblionix**	**SE**	**$1,210.00**
55261	**Hannah Calkins**	**RE**	**$133.52**

55262	**Henrietta Jenkins**	**RE**	**$40.00**
55263	**Gordon Memorial Health**	**SE**	**$200.00**
55264	**Great Plains**	**SE**	**$1,692.66**
55265	**Cengage/Gale**	**SU**	**$139.36**
55266	**Library Petty Cash**	**RE**	**$49.27**
55267	**MASA**	**EX**	**$854.00**
55268	**Madison National Life**	**EX**	**$64.34**
55269	**MacQueen Equipment**	**EX**	**$1,582.10**
55270	**NE Generator Service**	**SE**	**$1,925.30**
55271	**Rachel Price**	**MI**	**$88.20**
55272	**Quill**	**SU**	**$54.48**
55273	**BH Energy**	**SE**	**$2,755.13**
55274	**Sales Tax Infrastructure MM**	**RE**	**$11,933.85**
55275	**St Fire Marshal Training Div**	**FE**	**$175.00**
55276	**Triangle Electric**	**SE**	**$641.00**
55277	**USPS**	**SE**	**$218.00**
55278	**USA Bluebook**	**EX**	**$6,597.26**
	TOTAL EXPENSE WARRANTS		**$85,399.11**

Devin Pfaff, Casey Peterson & Associates, presented the 2023/2024 fiscal year audit. Mr. Pfaff stated there were no compliance issues to report and that the city staff provided all requested information. Mr. Pfaff reviewed with council the city's performance measures. Mr. Pfaff stated that based on the performance measures, the council and city administration are doing very well with budgeting available funds for current expenditures while at the same time planning for future projects by saving any excess revenues. Motion by Evans, seconded by Woodbeck to accept the 2023/2024 fiscal year audit as presented. Ayes: Woodbeck, Dehart, Petersen, Evans and Gates.

The city received two leasing bids for printers at the city office and the police department. After some discussion, motion by Woodbeck, seconded by Petersen to award the bid to Eakes for the sixty (60) month lease for the city office and the forty-eight (48) month lease for the police department. Ayes: Dehart, Petersen, Evans, Gates and Woodbeck.

Council was given information on the Planning Commission meeting that was held on March 18, 2025. At this meeting the Planning Commission held a public hearing for the rezoning applications made by Kim Rosane. Council was also given a timeline for the steps to be taken for the public hearing that the city council will hold regarding these applications on April 24, 2025. No action was taken on this item.

Item K: 2025 Swimming Pool Season will be discussed at the next council meeting.

Motion by Gates, seconded by Woodbeck to approve the utility lien report as presented. Ayes: Petersen, Evans, Gates, Woodbeck and Dehart.

Motion by Gates, seconded by Petersen to allow city administrators to schedule a Goodwill Donation Drive. Ayes: Evans, Gates, Woodbeck, Dehart and Petersen.

Council was given information on the safety grant received from the League Association of Risk Management (LARM). The grant is in the amount of $500 and is being used to install smoke detectors in several of the city buildings.

Council was given the February Department reports from the Rescue Squad, Public Works and the Utility Departments. Council President Dehart was taken on a tour of the city's water system by Utility Superintendent Shane Pascale. Mrs. Dehart said it was very informative and that it further enhanced her belief that the City of Gordon is fortunate to have Shane Pascale in charge of the water system.

Joe Headrick spoke during the Public Comments agenda item regarding the city's audit presentation. Mr. Headrick feels that the city needs to start preparing for federal cuts that he feels are coming.

Motion by Woodbeck, seconded by Petersen to go in to executive session at 6:32 pm to conduct interviews for the City Manager position. The only item to be discussed in executive session is the interviews of the candidates for City Manager. Ayes: Gates, Woodbeck, Dehart, Petersen and Evans.

Council reconvened in regular session at 8:01 pm. Motion by Woodbeck, seconded by Petersen to begin contract negotiations with Scott Fleming for the position of City Manager. Ayes: Woodbeck, Dehart, Petersen, and Evans. Abstain: Gates.

With no further business, motion by Woodbeck seconded by Gates to adjourn at 8:03 pm. Ayes: Dehart, Petersen, Evans, Gates and Woodbeck.

/s/ Kim Buchan
City Clerk

/s/ Alyssa Dehart
Council President

I, the undersigned, Deputy City Clerk for the City of Gordon, Nebraska hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the Mayor and Council on March 27, 2025; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continuously current and available for inspection at the office of the City Clerk; that such subjects were contained in said minutes of the Mayor and Council of the City of Gordon from which the foregoing proceedings were written from and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and the subjects to be discussed at said meeting.

/s/ Kim Buchan
City Clerk